

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, OCTOBER 4, 2010

6:00 P.M.

VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York

AGENDA

6:00 p.m.

I. MOTION FOR EXECUTIVE SESSION:

1. Personnel regarding particular persons.

7:00 p.m.

II. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Adjourned Public Hearing to review the application for a Special Exception Use submitted by Salvation Army for property located at 36 Bush Avenue, known and designated as Section 136.78, Block 2 Lot 16, to allow for a church (chapel and multi-purpose rooms in the M1 Zoning District.
 - Action
2. Adjourned Public Hearing to review the application for a Special Exception Use submitted by Segunda Iglesia Pentecostal Church for property located at 52, 54, 56 and 58 Poningo Street, known and designated as Section 142.22, Block 1 Lot 54, for the renovation of an existing one-story concrete block building for church congregation (public assembly) in the RA3 Zoning District.

III. PUBLIC COMMENTS:

IV. DISCUSSION:

1. Village Manager Search
2. Strategic Vision & Priorities
3. Code of Ethics

V. REPORTS:

1. Code Enforcement Prosecutor and Corporation Counsel Requests for Proposals
2. Legal Services Request for Proposal regarding the Fox Island Development Agreement with Ginsburg Development Companies.

VI. RESOLUTIONS:

Administration

1. Authorize the Family and Medical Leave Act (FMLA) Policy
2. Authorize the Village Manager to extend leases for the Village Hall at Horton School.

Public Works

1. Awarding bid to National Water Main Cleaning Company for the Sanitary Sewer & Storm Drain TV Inspection Cleaning & Smoke Testing in the amount of \$204,800.00.
2. Awarding bid to PCI Industries Corp., for the 2010 Road Resurfacing in the amount of \$434,847.50.

Senior/Nutrition

1. Authorize the Village Manager to enter into submit application to the Westchester County Health Department for the renewal of permit for food service establishment regarding the Port Chester Nutrition Program.

Land Use

1. The Board of Trustees declines and abandons any intention or right to accept the dedication of a public street or road on the 28 ½ Pilgrim Lot.

Legislation

1. Setting public hearing to consider moratorium regarding pawnshops.

VII. CORRESPONDENCE:

1. From G&S Port Chester, LLC regarding proposed mixed-used redevelopment of Retail D site of the Downtown (Modified Marina) Redevelopment Project.
2. From the Church of Our Lady of the Rosary requesting permission for a procession on October 17, 2010 in honor of El Senor de Los Milagros (The Lord of Miracles).

VIII. MINUTES:

1. Board of Trustees Minutes of August 16, 2010, September 7, 2010, September 21, 2010 and September 22, 2010.

IX. REPORTS:

1. The Building Department Report for August 2010.

X. PUBLIC COMMENTS AND BOARD COMMENTS: